

May 21, 2019 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rohwedder, Supervisors Eaken, Manternach, Oswald, and Zirkelbach.

Moved by Oswald seconded by Eaken to approve the minutes of the May 14, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve the payroll for the period ending May 12, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to approve a Class C Liquor License, with Catering, Living Quarters, Outdoor Service (based on map currently on file), and Sunday Sales privileges, for Stone City General Store Inc., 12612 Stone City Rd., Anamosa, to be effective June 1, 2019, with the condition that all outdoor musical events end no later than 10:00 p.m.; and a six month Class B Beer Permit, with Outdoor Service, and Sunday Sales privileges, for Ruzicka's Meat Processing, Inc., for events to be held at 10277 Shaw Rd., Anamosa, (Midwest Hillclimb) to be effective June 1, 2019. All aye. Motion carried. [2019-056, 2019-057]

Moved by Manternach seconded by Eaken to approve and authorize the Chairman to sign a construction agreement with Pella Roofing & Insulation, Inc. in the amount of \$24,500 to waterproof the mechanical room at the Jones County Courthouse, and to issue a Notice to Proceed for the project. All aye. Motion carried. [2019-058]

Moved by Oswald seconded by Eaken to authorize the Auditor to obtain proposals from all Jones County banks with Jones County funds on deposit, to process a single day loan transaction for the County in the amount of \$450,000. Ayes: Oswald, Eaken, Zirkelbach, Rohwedder. Nay: Manternach. Motion carried.

Moved by Eaken seconded by Zirkelbach to establish the premium rates for the employee health insurance program for coverage effective July 1, 2019, as recommended by Wellmark Blue Cross & Blue Shield, at \$690.66 for a single plan and \$1,686.90 for a family plan, with employee and employer cost sharing ratios as established in the collective bargaining agreement. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to accept the retirement notice of Kathy Koerperich as Jones County JETS Director effective July 31, 2019, and to authorize the Auditor to advertise to fill the position. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to acknowledge receipt of a manure management plan update from Mike Ahrendsen (facility #64523) for property located in Section 24 of Hale Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Eaken seconded by Manternach to approve a change order in the amount of \$2,135 with Eastern Iowa Excavating & Concrete, LLC to modify the design and installation for the north and south steps at the west entrance to the Courthouse due to conditions exposed after demolition activities. All aye. Motion carried.

The Board reviewed correspondence from the Eastern Iowa Rural Utility Service System regarding compliance with the utility shut-off provisions in the sewage disposal and water systems charges ordinances.

Moved by Manternach seconded by Oswald to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2019-03, to amend CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V – PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2019-03

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V – PUBLIC ORDER, SAFETY & HEALTH.

Section 2: The Chapter will be amended as follows:

Amend item B. of SECTION 5. PUBLIC SEWAGE DISPOSAL SYSTEM USER RATES.

- B. Sewer Rates and Other Charges for the Center Junction Community Public Sewage Disposal System:
 1. Sewer rates in Center Junction shall be based upon water usage.
 2. The first 3,000 gallons per month shall be charged ~~\$46.00~~ \$48.00 per month beginning with the July 2019 billing.
 3. All gallons over 3,000 gallons per month shall be charged \$3.00 per 1,000 gallons of water.
 4. The minimum charge shall be ~~\$46.00~~ \$48.00 per household or business building per billing month.
 5. Service to industrial establishments may be by contract, if the EIRUSS deems this to be in its best interest.
 6. Users with premises that have a private water system shall pay a sewer bill in proportion to the water used and determined by EIRUSS either by an estimate agreed to by the user or by metering the water system. The rates shall be the same as provided in this section.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Eaken seconded by Manternach to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2019-04, to amend CHAPTER 15, CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY of TITLE V – PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2019-04

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 15, CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY of TITLE V – PUBLIC ORDER, SAFETY & HEALTH

Section 2: The Chapter will be amended as follows:

Amend item C. of SECTION 7. WATER RATES

- C. Center Junction Community Water Rates. Water shall be furnished in the community of Center Junction at the following monthly rates and shall be paid by all properties serviced by the water system:
 1. The first 1,500 gallons per month shall be charged ~~\$45.00~~ \$47.00 per month, effective with the July 2019 billing.
 2. All gallons over 1,500 gallons per month shall be charged \$3.00 per 1,000 gallons.
 3. The minimum charge shall be ~~\$45.00~~ \$47.00 per household or business building per billing month.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

The Land Use Administrator met with the Board to review information received over the past week regarding the rezoning proposal submitted by the City of Monticello for a yard waste site, and to review a proposal to be heard by the Board of Adjustment later in the day. Monticello City Administrator Doug Herman was present to discuss the rezoning proposal.

Moved by Zirkelbach seconded by Oswald to suspend, with regard to Jones County, Iowa Ordinance 2019-05, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Oswald seconded by Eaken to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2019-05, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2019-05

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: *The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map.*

Section 2: *The Chapter will be amended as follows:*

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending, subject to the terms of a conditional zoning agreement, the zoning of property briefly described as Parcel 2009-98 in the NW ¼ SE ¼ in Section 14 of Lovell Township (tax parcel 02 14 400 31) containing approximately 5.58 acres, from the R-Residential District to the P-Public District. [Auditor’s note: legal description corrected from NW ¼ SW ¼ to NW ¼ SE ¼, and tax parcel number from 02 14 400 013 to 02 14 400 031, on June 12, 2019.]

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

The Treasurer met with the Board to review the quarterly investment reports for the County and for the Solid Waste Commission.

Moved by Zirkelbach seconded by Manternach to approve and place on file the Treasurer's Quarterly Investment Report as of March 31, 2019. All aye. Motion carried. [2019-059]

The Engineer met with the Board to confirm the bids received at the May 14, 2019 meeting for a motor grader, and for the Shaw Rd. resurfacing and bridge replacement project met the proper specifications and that he would be exercising the option with Martin Equipment Co. to trade-in a used 2007 John Deere 772D motor grader in the amount of \$53,000; to discuss the status of plans for the Lead Mine Rd. project and other maintenance projects; to report a delay in contract rock placement and dust control applications due to weather conditions; and to provide an update on the County Rd. E45 project.

Supervisor Zirkelbach introduced the following resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Eaken aye, Manternach aye, Zirkelbach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

Award of Bid for Project L-C-920—73-53

A PCC Paving and Reinforced Concrete Box Culvert replacement project on Shaw Rd.

from the Anamosa corporate limits to U.S. Highway 151 in Fairview Township

On Shaw Rd., Over Fawn Creek & a Tributary to Fawn Creek

This project is for the paving of Shaw Rd. from US Hwy 151 to S. Linn St., Jones County. The project will involve replacing two existing steel beam bridges with twin reinforced concrete box culverts. This project also includes re-aligning a portion of Fawn Creek near its outlet into the Wapsipinicon River.

Be it Resolved, by the Jones County Board of Supervisors, as follows:

Section 1: That the bid for Project L-C-920—73-53 be awarded to the low bidder, Horsfield Construction, Inc. & Subsidiary, Epworth IA for the total cost of \$1,779,728.76

Section 2: That the Chairman of the Board of Supervisors be authorized to sign the contract documents on behalf of the Board.

Section 3: That this resolution shall take effect immediately.

The Board met with Senior Dining Director Lisa Tallman to conduct a periodic performance evaluation. [Tallman was offered, and subsequently declined, the opportunity to have the Board go into closed session per Iowa Code Section 21.5 (1) i. to conduct the evaluation.] Copies of written evaluation forms prepared by various members of the Board were provided to Tallman in advance of the meeting. The original signed evaluation forms were placed in Tallman's personnel file in the Auditor's Office.

The Board met with Information Technology Coordinator Lisa Mootz to conduct a periodic performance evaluation. [Mootz was offered, and subsequently declined, the opportunity to have the Board go into closed session per Iowa Code Section 21.5 (1) i. to conduct the evaluation.] Copies of written evaluation forms prepared by various members of the Board were provided to Mootz in advance of the meeting. The original signed evaluation forms were placed in Mootz' personnel file in the Auditor's Office.

The Board met with GIS Coordinator Kristi Aitchison, to conduct a periodic performance evaluation. [Aitchison was offered, and subsequently declined, the opportunity to have the Board go into closed session per Iowa Code Section 21.5 (1) i. to conduct the evaluation.] Copies of written evaluation forms prepared by various members of the Board were provided to Aitchison in advance of the meeting. The original signed evaluation forms were placed in Aitchison's personnel file in the Auditor's Office.

The Board members discussed recent and upcoming committee meetings.

The Auditor provided an update on the exterior lighting for the flag display and reported that the electrician indicated new electrical service to the flag display area may resolve the other perimeter lighting malfunctions. Zirkelbach reported he had contacted a vendor regarding options for repainting the flagpoles in the display east of the courthouse.

Moved by Zirkelbach seconded by Eaken to adjourn at 11:34 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman